

Message Text

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16

ACTION IO-13

INFO OCT-01 ADP-00 EB-11 HEW-08 AID-20 AF-10 ARA-11 EA-11

EUR-25 NEA-10 RSC-01 CIAE-00 DODE-00 PM-09 H-02

INR-10 L-03 NSAE-00 NSC-10 PA-03 PRS-01 SS-15 USIA-12

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TO SECSTATE WASHDC 7948

UNCLAS USUN 1792

E. O. 11652: NA

TAGS: SGEN

SUBJECT: UNICEF EXECUTIVE BOARD

1. SUMMARY. THE BOARD APPROVED THE PROVISIONAL AGENDA FOR 1974; THE CONCLUSIONS ARISING OUT OF THE GENERAL DEBATE; AND ENDED THE 1973 SESSION BY ELECTING OFFICERS FOR 1974. END SUMMARY.

2. MAJOR ITEMS FOR THE 1974 AGENDA WILL INCLUDE THE FINAL REPORT ON NON- FORMAL EDUCATION, SERVICES FOR THE YOUNG CHILD, AND UNICEF ASSISTANCE FOR TRANSPORTATION. THESE ARE IN ADDITION TO THE STANDARD ITEMS: THE GENERAL PROGRESS REPORT AND REGIONAL REPORTS.

3. CONCLUSIONS ARISING OUT OF THE GENERAL DEBATE. CHILD DRUG ADDICTION, INTERCHANGEABILITY OF CONTRIBUTIONS FROM REGULAR PROJECTS WITH " NOTED" COMPONENTS; THE REPLENISHMENT OF THE EMERGENCY RESERVE; AND THE GA RES (2980(XXVII)) CONCERNING INDEPENDENCE TO COLONIAL COUNTRIES AND PEOPLE WERE ALL APPROVED FOLLOWING SOME EDITORIAL CHANGES. AFTER MUCH HAGGLING BY THE SOVIET DEL THE UNFPA PROPOSAL WAS APPROVED.

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4. NEW MEMBERS. JAPAN, PERU, RWANDA AND THE CENTRAL AFRICAN REPUBLIC JOINED THE 1974 SESSION AS NEW MEMBERS OF THE EXECUTIVE BOARD.

5. ADMINISTRATIVE AND FINANCE COMMITTEE. AMB CARLOS GIAMBRUNO, URUGUAY, WAS ELECTED CHAIRMAN OF THE ADMINISTRATIVE AND FINANCE COMITE. SWITZERLAND RETIRED FROM THIS COMITE TO ALLOW SWEDEN' S PARTICIPATION. OTHER NEW MEMBERS INCLUDE GERMANY AND NIGERIA.

6. ELECTION OF OFFICERS. THE FOLLOWING SLATE OF CANDIDATES WERE ELECTED AS OFFICERS FOR 1974.

COUNTRY	NAME	OFFICE
PHILIPPINES	HE NARCISCO REYES	CHAIRMAN, EX BD
NIGERIA	DR. M. A. SILVA	1 ST VICE CHAIRMAN EX BD
POLAND	DR. BOGUSLAW KOZUSZNIK	2 D VICE CHAIRMAN EX BD
CHILE	MRS. LEONORA KRACHT	3 D VICE CHAIRMAN EX BD
EGYPT	KAMAL MAHMOUD EL- HASANY	4 TH VICE CHAIRMAN EX BD
SWITZERLAND	HANS CONZETT	CHAIRMAN, PROGRAM COMITE
URUGUAY	HE CARLOS GIAMBRUNO	CHAIRMAN, COMITE ON ADMIN BUDGET
BENNETT		

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*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

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